UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK	TV
UNITED STATES OF AMERICA,	X
-against-	Indictment No.: 15-CR-361
	<u>CHANGE OF ADDRESS</u>
JOHN RICCIARDELLI	
Defendant.	
38444444444444444444444444444444444444	X
Pursuant to Local Rule 1.3 of this Court, pleas Edward V. Sapone, Esq.: EDNY Bar Number: ES255 My old address was:	0 0
Edward V. Sapone, LLC 40 Fulton Street, 23 Floor New York, New York 10038	
My new address is:	
Edward V. Sapone, LLC One Penn Plaza, Suite 5315 New York, New York 10119	
I will continue to be counsel of record on the a	above-referenced case.

Dated: New York, New York September 1, 2016

EDWARD V. SAPONE, ESQ. Sapone & Petrillo, LLP One Penn Plaza, Suite 5135 New York, New York 10119 Telephone: (212) 349-9000

Fax: (212) 349-9003

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK	V
UNITED STATES OF AMERICA,	X
-against-	Indictment No.: CR-15-303
	CHANGE OF ADDRESS
PETER CARAS,	
Defendant.	
	X
Pursuant to Local Rule 1.3 of this Court, plea Edward V. Sapone, Esq.: EDNY Bar Number: ES25	
My old address was:	
Edward V. Sapone, LLC 40 Fulton Street, 23 Floor New York, New York 10038	
My new address is:	
Edward V. Sapone, LLC One Penn Plaza, Suite 5315 New York, New York 10119	
I will continue to be counsel of record on the	above-referenced case.

Dated: New York, New York September 1, 2016

> EDWARD V. SAPONE, ESQ. Sapone & Petrillo, LLP One Penn Plaza, Suite 5135 New York, New York 10119 Telephone: (212) 349-9000 Fax: (212) 349-9003

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK	V
UNITED STATES OF AMERICA,	X
-against-	Indictment No.: 16-MJ-223 CHANGE OF ADDRESS
NATHAN GOLD,	
Defendant.	
02422	X
Pursuant to Local Rule 1.3 of this Court, ple Edward V. Sapone, Esq.: EDNY Bar Number: ES2:	
My old address was:	
Edward V. Sapone, LLC 40 Fulton Street, 23 Floor New York, New York 10038	
My new address is:	
Edward V. Sapone, LLC One Penn Plaza, Suite 5315 New York, New York 10119	
I will continue to be counsel of record on th	e above-referenced case.

Dated: New York, New York September 1, 2016

EDWARD V. SAPONE, ESQ. Sapone & Petrillo, LLP One Penn Plaza, Suite 5135 New York, New York 10119 Telephone: (212) 349-9000 Fax: (212) 349-9003

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK	V
UNITED STATES OF AMERICA,	A
-against-	Indictment No.: 16-CR-17 (LDW)
	<u>CHANGE OF ADDRESS</u>
JAMES HICKEY,	
Defendant.	
	X
Pursuant to Local Rule 1.3 of this Court, please Edward V. Sapone, Esq.: EDNY Bar Number: ES2553 My old address was: Edward V. Sapone, LLC	
40 Fulton Street, 23 Floor New York, New York 10038	
My new address is:	
Edward V. Sapone, LLC One Penn Plaza, Suite 5315 New York, New York 10119	
I will continue to be counsel of record on the al	bove-referenced case.
Dated: New York, New York September 1, 2016	

EDWARD V. SAPONE, ESQ. Sapone & Petrillo, LLP One Penn Plaza, Suite 5135 New York, New York 10119 Telephone: (212) 349-9000

Fax: (212) 349-9003

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK
UNITED STATES OF AMERICA,
Indictment No.: 12-CR-106 -against-
CHANGE OF ADDRESS
ABYGAILE MOISES,
Defendant.
X
Pursuant to Local Rule 1.3 of this Court, please take notice of the following changes for Edward V. Sapone, Esq.: EDNY Bar Number: ES2553; State Bar Number: 3057361.
My old address was:
Edward V. Sapone, LLC 40 Fulton Street, 23 Floor New York, New York 10038
My new address is:
Edward V Sanone LLC

One Penn Plaza, Suite 5315 New York, New York 10119

I will continue to be counsel of record on the above-referenced case.

Dated: New York, New York September 1, 2016

EDWARD V. SAPONE, ESQ. Sapone & Petrillo, LLP One Penn Plaza, Suite 5135 New York, New York 10119 Telephone: (212) 349-9000

Fax: (212) 349-9003

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK
UNITED STATES OF AMERICA,
Indictment No.: 14-CR-476 -against-
CHANGE OF ADDRESS
GREGG MULHOLLAND
Defendant.
X
Pursuant to Local Rule 1.3 of this Court, please take notice of the following changes for Edward V. Sapone, Esq.: EDNY Bar Number: ES2553; State Bar Number: 3057361.
My old address was:
Edward V. Sapone, LLC 40 Fulton Street, 23 Floor New York, New York 10038
My new address is:
Edward V. Sapone, LLC One Penn Plaza, Suite 5315 New York, New York 10119

I will continue to be counsel of record on the above-referenced case.

Dated: New York, New York September 1, 2016

EDWARD V. SAPONE, ESQ. Sapone & Petrillo, LLP One Penn Plaza, Suite 5135 New York, New York 10119 Telephone: (212) 349-9000

Fax: (212) 349-9003

		STRICT COURT CT OF NEW YORK		
UNITED S	STATES	Plaintiff,	Case No. 15-CF	R-537 (VEC)
-:	against-			
JOHN HU	JGHES	Defendant,		
		NOTICE OF C	HANGE OF ADDRESS	
TO: A	ATTORNEY	SERVICES CLERK AND ALT	OTHER PARTIES	
1	have cases	pending	[I have	nq cases pending
Pursuant t	o Local Rul	e 1.3 of this Court, please take no	tice of the following att	orney information change (s) for:
		EDWARD V. SAPC	NE	
		FILL IN ATTORN		and the same and the same and
My SDNY	7 Bar Numb	er is: ES2553 My S	ate Bar Number is 305	7361
I am,				
[✓ An	attorney		
[A G	overnment Agency attorney		
[A P	ro Hac Vice attorney		
FIRM IN	FORMATIC	N (Include full name of firm (O	LD AND NEW), addres	s, telephone number and fax number);
OLD FIRE	M: FIR	M NAME: EDWARD V. SAPON	E, LLC	
		M ADDRESS: 40 FULTON STR		8
		M TELEPHONE NUMBER: <u>21</u> M FAX NUMBER: 212-349-9 0		47.
	1110	M 1 AX NOMBER: 212-343-30	03	
NEW FIR		M NAME: Edward V. Sapone,		
		M ADDRESS: ONE PENN PLAZ		9
		M TELEPHONE NUMBER: <u>2</u> M FAX NUMBER: <mark>212-349-9</mark> 0		
<u> </u>	Z I wi	ll continue to be counsel of reco	d on the above-entitled o	case at my new firm/agency.
		n no longer counsel of record on entered on by		An order withdrawing my appearance
			0	
Dated:			\mathcal{I}	
10/	10/16		ATTORNEY'S SIGNAT	TURE

SOUTHERN I	TES DISTRICT C DISTRICT OF NE	W YORK		
UNITED STAT	ES	Plaintiff,	Case N	o. 13-CR-811 (ALC)
-agair	ıst-			
WASHINGTO	N ORDONEZ	Defendant.		
(10 to 10 to	******************	NOTICE OF C	CHANGE OF AL	DDRESS
TO: ATTO	DRNEY SERVICE	ES CLERK AND AL	L OTHER PAR	ΓΙΕS
√ I have	e cases pending			Thave no cases pending
Pursuant to Lo	cal Rule 1.3 of this	s Court, please take r	notice of the follo	owing attorney information change (s) for:
	ED	WARD V. SAPO	ONE	
	41	FILL IN ATTOR	NEY NAME	
My SDNY Bar	Number is: ES25	53 My S	Stale Bar Numbe	r is 3057361
I am,				
\checkmark	An attorney			
	A Government	Agency attorney		
	A Pro Hac Vice	e attorney		
FIRM INFORM	MATION (Include	full name of firm (O	LD AND NEW	, address, telephone number and fax number);
OLD FIRM:	FIRM NAME:	EDWARD V. SAPON	NE, LLC	
		SS: 40 FULTON STR		NY 10038
		IONE NUMBER: <u>2</u> JMBER: 212-349-9		
		70000 COM		The state of the s
NEW FIRM:		EDWARD V. SAPON SS: ONE PENN PLA		NV 10110
		ONE NUMBER: 2		NT 10119
	FIRM FAX NU	MBER: 212-349-90	003	
\checkmark	I will continue	to be counsel of reco	rd on the above-	entifled case at my new firm/agency.
		counsel of record on		ed case. An order withdrawing my appearance
			0.	·
Dated:				
10/10	114		ATTORNEY'S	SIGNATURE

SOUTHERN D	ES DISTRICT COU ISTRICT OF NEW Y	YORK		
UNITED STATE	S I	Plaintiff,	Case No	o. 16-CR-330
-agains	st-			
BOLAJI SAIBU	I	Defendant.		
		NOTICE OF CHANC	GE OF AD	DRESS
то: Атто	RNEY SERVICES C	CLERK AND ALL OTH	ER PART	TIES
✓ I have	cases pending			I have no cases pending
Pursuant to Loc	al Rule 1.3 of this Co	ourt, please take notice o	f the follo	wing attorney information change (s) for:
	EDW	ARD V. SAPONE		
		TILL IN ATTORNEY N	TAME	
My SDNY Bar	Number is: ES2553	My State B	ar Number	is 3057361
I am,				
\checkmark	An attorney			
	A Government Ago	ency attorney		
	A Pro Hac Vice att	torney		
FIRM INFORM	ATION (Include full	l name of firm (OLD A)	ND NEW),	address, telephone number and fax number):
OLD FIRM:	FIRM NAME: EC	WARD V. SAPONE, LLC		
		40 FULTON STREET, 23		NY 10038
		NE NUMBER: <u>212-349</u> BER: 212-349-9003	-9000	
NEW FIRM:		OWARD V. SAPONE, LLC ONE PENN PLAZA, SU		NV 10110
		NE NUMBER: 212-349		VI 10119
		BER: 212-349-9003		
\checkmark	I will continue to b	e counsel of record on t	he above-c	entitled case at my new firm/agency.
				d case. An order withdrawing my appearance
	was entered on	by Judge	\cap	
D . I		/.	/-	<u></u>
Dated: \ U U	10	ATTO	NEA.2	SIGNATURE
10/10/	[~	KIIO	MILL OF	MOMENTONE

	TES DISTRICT C DISTRICT OF NE			
UNITED STAT	ES	Plaintiff,	Case N	No. 16-CR-064
-agai	nst-			
ANDREW SEI	BERT	Defendant.		
		NOTICE OF C	HANGE OF AI	DDRESS
TO: ATT	ORNEY SERVICE	S CLERK AND ALI	L OTHER PAR	TIES
√ I hav	e cases pending			I have no cases pending
Pursuant to Lo	ocal Rule 1.3 of this	Court, please take n	otice of the foll	owing attorney information change (s) for:
	ED	WARD V. SAPC	NE	
		FILL IN ATTORI	NEY NAME	
My SDNY Ba	r Number is: ES255	53 My S	tate Bar Numbe	er is 3057361
I am,				
\checkmark	An attorney			
	A Government	Agency attorney		
	A Pro Hac Vice	attorney		
FIRM INFOR	MATION (Include	full name of firm (O	LD AND NEW), address, telephone number and fax number):
OLD FIRM:	FIRM NAME:	EDWARD V. SAPON	IE, LLC	
		SS: 40 FULTON STR		NY 10038
		ONE NUMBER: 21 MBER: 212-349-90		
NEW FIRM:		EDWARD V. SAPON SS: ONE PENN PLAZ		NV 10110
		ONE NUMBER: 2		111 10113
		MBER: 212-349-90		
\checkmark	I will continue t	o be counsel of reco	rd on the above	entitled case at my new firm/agency.
	I am no longer o	counsel of record on	the above-entitl	ed case. An order withdrawing my appearance
	was entered on	by	Judge	e
Dated: 10	160116			\sim
10	16/16		ATTORNEY'S	SIGNATURE

	TES DISTRICT CO			
UNITED STAT	ES	Plaintiff,	Case N	Νο. 15-CR-550
-agaiı	ıst-			
CHARLES SHE	ELLS	Defendant.		
,		NOTICE OF C	HANGE OF AI	DDRESS
TO: ATTO	ORNEY SERVICES	S CLERK AND ALI	L OTHER PAR	TIES
✓ I have	e cases pending			I have no cases pending
Pursuant to Lo	cal Rule 1.3 of this	Court, please take no	otice of the foll	owing attorney information change (s) for:
	ED\	WARD V. SAPC	ONE	
		FILL IN ATTORN	NEY NAME	
My SDNY Ba	r Number is: ES255	3 My S	state Bar Numbe	er is 3057361
I am,				
\checkmark	An attorney			
	A Government	Agency attorney		
	A Pro Hac Vice	attorney		
FIRM INFOR	MATION (Include	full name of firm (O	LD AND NEW), address, telephone number and fax number);
OLD FIRM:	FIRM NAME:_	EDWARD V. SAPON	IE, LLC	
		SS: 40 FULTON STR	Comment of the State of the Sta	NY 10038
		ONE NUMBER: 21 MBER: 212-349-90	Annual or the Control of the Control	
NEW FIRM:	FIRM NAME:	EDWARD V. SAPON	IF. LLC	
	FIRM ADDRES	SS: ONE PENN PLAZ	ZA, SUITE 5315,	NY 10119
		ONE NUMBER: 2 MBER: 212-349-90		
V				-entitled case at my new firm/agency.
	1 witt continue t	o de counser of feed	ra on the above	entitied case at my new intinagency.
	-	counsel of record on		led case. An order withdrawing my appearance
Dated: 107	6/16		ATTORNEY'S	SIGNATURE

	ES DISTRICT CO STRICT OF NEW			
UNITED STATES	*************	Plaintiff,	Čase N	чо. 15-CR-095 (AJN)
-against		Defendant,		
	○ 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日 日	NOTICE OF C	HANGE OF AI	DDRESS
TO: ATTOR	NEY SERVICES	CLERK AND ALI	OTHER PAR	TIES
✓ Thave c	ases pending			I have no cases pending
Pursuant to Loca	Rule 1.3 of this	Court, please take n	otice of the follo	owing attorney information change (s) for:
	EDV	WARD V. SAPC		
My SDNY Bar N	lumber is: ES255.	3 My S	tate Bar Numbe	er is 3057361
I am,	An attorney A Government A A Pro Hac Vice			
FIRM INFORM.	ATION (Include f	full name of firm (O	LD AND NEW), address, telephone number and fax number);
OLD FIRM:	FIRM ADDRES	EDWARD V. SAPON S: 40 FULTON STR ONE NUMBER: 21 MBER: 212-349-90	EET, 23 FLOOR, 2-349-9000	NY 10038
NEW FIRM:	FIRM ADDRES	EDWARD V. SAPON S: ONE PENN PLAZ ONE NUMBER: 2 MBER: 212-349-90	A, SUITE 5315, 12-349-9000	NY 10119
\checkmark	I will continue to	be counsel of reco	d on the above-	entitled case at my new firm/agency.
		ounsel of record on		ed case. An order withdrawing my appearance
Dated: 107 01	10		ATTORNEY'S	SIGNATURE

SOUTHERN DI	ES DISTRICT COURT STRICT OF NEW YORK				
UNITED STATES	Case No. 15-CR-491 (LTS) Plaintiff,				
-against	Defendant.				
	NOTICE OF CHANGE OF ADDRESS				
TO: ATTOR	NEY SERVICES CLERK AND ALL OTHER PARTIES				
✓ I have c	ases pending I have no cases pending				
Pursuant to Loca	Rule 1.3 of this Court, please take notice of the following attorney information change (s) for:				
	EDWARD V. SAPONE FILL IN ATTORNEY NAME				
My SDNY Bar N	Tumber is: ES2553 My State Bar Number is 3057361				
I am, ✓	An attorney A Government Agency attorney A Pro Hac Vice attorney				
FIRM INFORMA	ATION (Include full name of firm (OLD AND NEW), address, telephone number and fax number):				
OLD FIRM:	FIRM NAME: EDWARD V. SAPONE, LLC FIRM ADDRESS: 40 FULTON STREET, 23 FLOOR, NY 10038 FIRM TELEPHONE NUMBER: 212-349-9000 FIRM FAX NUMBER: 212-349-9003				
NEW FIRM;	FIRM NAME: EDWARD V. SAPONE, LLC FIRM ADDRESS: ONE PENN PLAZA, SUITE 5315, NY 10119 FIRM TELEPHONE NUMBER: 212-349-9000 FIRM FAX NUMBER: 212-349-9003				
\checkmark	I will continue to be counsel of record on the above-entitled case at my new firm/agency				
	I am no longer counsel of record on the above-entitled case. An order withdrawing my appearant was entered on by Judge				
Dated: \9/6/	ATTORNEY'S SIGNATURE				

	TES DISTRICT COU DISTRICT OF NEW					
UNITED STATES		Case No. 16-CR-167 Plaintiff,				
-agair	ıst-					
ANDRE SUTTON		Defendant.				
		NOTICE OF CH	IANGE OF AL	DDRESS		
TO: ATTO	DRNEY SERVICES	CLERK AND ALL	OTHER PAR	TIES		
✓ I have	e cases pending			I have no cases pending		
Pursuant to Lo	cal Rule 1.3 of this Co	ourt, please take not	tice of the follo	owing attorney information change (s) for:		
	EDW	ARD V. SAPOI	NE			
	-11	FILL IN ATTORN	EY NAME			
My SDNY Bai	Number is: ES2553	My Sta	ate Bar Numbe	er is 3057361		
I am,						
\checkmark	An attorney					
	A Government Ag	gency attorney				
	A Pro Hac Vice at	torney				
FIRM INFOR	MATION (Include ful	l name of firm (OL	D AND NEW)), address, telephone number and fax number):		
OLD FIRM:	FIRM NAME: E	OWARD V. SAPONE,	, LLC			
		40 FULTON STREE		NY 10038		
		NE NUMBER:_ 212 BER:_21 2-349- 900				
NEW FIRM:	FIRM NAME: EC	OWARD V. SAPONE,	. LLC			
	FIRM ADDRESS:	ONE PENN PLAZA	, SUITE 5315,	NY 10119		
		NE NUMBER: <u>212</u> BER: <mark>212-349-900</mark>				
\checkmark	I will continue to be counsel of record on the above-entitled case at my new firm/agency.					
		unsel of record on th		ed case. An order withdrawing my appearance		
	-		0			
Dated: 10/0	116	Ā	2. VAMPIOTT	SIGNATURE		

	TES DISTRICT COURT DISTRICT OF NEW YORK			
UNITED STAT	Case No. 16-CR-396 Plaintiff,			
-agair	nst-			
SEON THOMA	Defendant.			
	NOTICE OF CHANGE OF ADDRESS			
TO: ATTO	DRNEY SERVICES CLERK AND ALL OTHER PARTIES			
✓ I have	cases pending I have no cases pending			
Pursuant to Lo	cal Rule 1.3 of this Court, please take notice of the following attorney information change (s) for			
	EDWARD V. SAPONE			
	FILL IN ATTORNEY NAME			
My SDNY Bai	Number is: ES2553 My State Bar Number is 3057361			
I am,				
\checkmark	An attorney			
	A Government Agency attorney			
	A Pro Hac Vice attorney			
FIRM INFOR	MATION (Include full name of firm (OLD AND NEW), address, telephone number and fax number)			
OLD FIRM:	FIRM NAME: EDWARD V. SAPONE, LLC			
	FIRM ADDRESS: 40 FULTON STREET, 23 FLOOR, NY 10038			
	FIRM TELEPHONE NUMBER: <u>212-349-9000</u> FIRM FAX NUMBER: <u>212-349-9003</u>			
NEW FIRM:	FIRM NAME: EDWARD V. SAPONE, LLC			
NEW FIRM:	FIRM ADDRESS: ONE PENN PLAZA, SUITE 5315, NY 10119			
	FIRM TELEPHONE NUMBER: 212-349-9000			
	FIRM FAX NUMBER: 212-349-9003			
√	I will continue to be counsel of record on the above-entitled case at my new firm/agency.			
	I am no longer counsel of record on the above-entitled case. An order withdrawing my appearance was entered on by Judge			
	O state of			
Dated:				
10/01	ATTORNEY'S SIGNATURE			